

Updated for 2024!

# 2<sup>ND</sup> ANNUAL FORUM ON ARTIFICIAL INTELLIGENCE (AI) AND THE LAW

Artificial intelligence is transforming the way people do business.

Ensure you understand AI and its legal ramifications or risk the costly consequences of falling behind.

Join experts from law and technology, and connect, engage and get up to speed on the latest in AI law and practice, including:

- What AI is and isn't; the technology and terminology; and different models
- Overview of AI regulatory landscape in Canada, the US and EU
- The impact of AI on privacy, IP, litigation, insurance and ethics – law and risks
- Compliance frameworks; developing policies for your business
- How to create useful and effective prompts to get your desired results from AI tools

## PROGRAM CHAIRS

**Monica Goyal**  
Caravel Law LLP

**Max Jarvie**  
Davies Ward Phillips &  
Vineberg LLP

## REGISTRATION OPTIONS

**October 9-10, 2024:**  
9:00 a.m. to 4:45 p.m. ET  
Online (Live)

*OR*

**November 21-22, 2024:**  
9:00 a.m. to 4:45 p.m. ET  
Online (Replay)

*Can't make the date?*  
*Registration includes 120-day unlimited, online access to the recorded program.*

Register today at:  
[osgoodepd.ca/ai-law](https://osgoodepd.ca/ai-law)

# Drawing on the expertise and experience of leading technology and legal experts, including:

## Program Chairs



**Monica Goyal**

Caravel Law LLP



**Max Jarvie**

Davies Ward Phillips & Vineberg LLP

## Program Faculty

**Brent J. Arnold**

Gowlings WLG

**Omar Bitar**

Senior Policy Advisor, Global Affairs  
Canada

**Eric Charleston**

Borden Ladner Gervais LLP

**Katarina Daniels**

Davies Ward Phillips & Vineberg LLP

**Philip Dawson**

Founder, Dawson Policy, and Policy  
Lead, Schwartz Reisman Institute for  
Technology and Society, and Head,  
Global AI Policy & Advisory, Armilla AI

**Jake Effoduh**

Assistant Professor, Lincoln Alexander  
School of Law, Toronto Metropolitan  
University

**Ryan Fritsch**

Counsel, Law Commission of Ontario

**Monica Goyal**

Caravel Law LLP

**Maura Grossman**

Research Professor in the School of  
Computer Science, University of Waterloo,  
and Adjunct Professor at Osgoode Hall  
Law School, York University

**Al Hounsell**

Director – Strategic Innovation and Legal  
Design, Norton Rose Fulbright Canada LLP

**Sam Ip**

Osler Hoskin & Harcourt LLP

**Max Jarvie**

Davies Ward Phillips & Vineberg LLP

**Josh Kubicki**

Fractional Legal Executive, Visiting  
Lecturer, Indiana University Maurer  
School of Law, Author & Educator

**Susan Lindsay**

Counsel, Law Commission of Ontario

**Petra Molnar**

Associate Director, Refugee Law Lab,  
Centre for Refugee Studies,  
York University, and Faculty Associate,  
Berkman Klein Centre for Internet &  
Society, Harvard University

**Carole Piovesan**

INQ Law

**Teresa Scassa**

Canada Research Chair in Information  
Law and Policy and Full Professor,  
University of Ottawa

**Alex Stack**

Of Counsel, Caravel Law LLP

**Ian Stedman**

Assistant Professor, Canadian Public Law  
and Governance, School of Public Policy  
and Administration, York University

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# 2<sup>ND</sup> ANNUAL FORUM ON Artificial Intelligence (AI) and the Law

Artificial intelligence has the power to dramatically change the way business operates.

Over two intensive days, and **updated for 2024**, this cutting-edge program from OsgoodePD brings together AI and legal experts in Canada to explore the latest developments in AI technology, its legal and ethical risks and how to manage them. You will better understand the **technology and the need-to-know terminology**, get updated on the evolving AI regulatory framework in Canada and abroad, **learn about the policies and compliance frameworks** needed to mitigate risk, and gain valuable insight into the evolving impact of AI on privacy, IP, insurance, and the justice system.

You will leave this program equipped with a deeper understanding of the technology that powers AI, fully versed on the latest developments in the law, and armed with the **strategies and tools** your client, business or organization needs to successfully manage legal and ethical risks.

- Artificial Intelligence technology and terminology
- Practical applications of AI in businesses – current and emerging
- The legal framework governing AI in Canada and abroad
- How to establish compliance frameworks and policies to mitigate risk
- IP issues for AI-generated content
- The options for AI insurance and assessing risk
- Ethical implications of AI, including access to justice, surveillance, bias and human rights issues

## Who Should Attend

- Lawyers advising on artificial intelligence (AI), technology, privacy, data security, intellectual property law
- In-house counsel
- Government and regulatory counsel or representatives
- Compliance and risk management professionals
- Privacy, information, security and technology officers
- Professionals in a managerial, executive or director position looking to increase their knowledge of artificial intelligence

Register today at:

[osgoodepd.ca/ai-law](https://osgoodepd.ca/ai-law)

## Agenda

Day One – October 9, 2024

9:00 a.m.

### Program Chairs' Welcome and Introductory Remarks

**Monica Goyal**

Caravel Law LLP

**Max Jarvie**

Davies Ward Phillips & Vineberg LLP

### TECHNOLOGY UPDATE

The program opens with a focus on the technological aspects of AI and its applications, designed for those without a technology background.

9:10 a.m.

### Understanding Artificial Intelligence

**Al Hounsell**

Director – Strategic Innovation and Legal Design, Norton Rose Fulbright Canada LLP

- What is AI? What's included and what's not included?
- How the term "AI" has been used over time and what it means now
- Understanding the technology and terminology (machine learning, generative AI, predictive analytics, large language models, e.g., ChatGPT, Bard, Pi, Claude, etc.)
- How does the technology work? Different models (rules-based AI, machine learning, brief history of AI, strong/weak programs in cognitive science)
- Areas of legal practice that are impacted by AI

10:45 a.m.

Break

11:00 a.m.

## Practical Application of AI: Products and Processes

### Katarina Daniels

Davies Ward Phillips & Vineberg LLP

### Monica Goyal

Caravel Law LLP

- What products currently exist in the market?
- How are they developing and impacting businesses?
- Real-world examples of AI in practice.

12:00 p.m.

## Lunch Break

1:00 p.m.

## The AI Regulatory Landscape in Canada and Abroad

### MODERATOR:

#### Brent J. Arnold

Gowlings WLG

### PANELISTS:

#### Ryan Fritsch

Counsel, Law Commission of Ontario

#### Carole Piovesan

INQ Law

#### Teresa Scassa

Canada Research Chair in Information Law and Policy and Full Professor, University of Ottawa

- AI regulatory frameworks around the world, including US and EU, and the impact on Canadian regulation
- How are AI systems currently governed in the private sector in Canada and what's changing?
  - Artificial Intelligence and Data Act (AIDA), part of Bill C-27
- Impact of international frameworks on Canadian organizations – what Canadian businesses need to know

- Controversies arising from proposed AIDA

- Interpretative challenges
- Risk and potential liabilities for organizations
- Potential extraterritorial effects/new obligations for organizations

- Intersection with privacy laws

- Provisions governing decisions based on automated processing
- How to protect personal information
- Impact on privacy policies and processes
- Risk and potential liabilities for organizations

2:30 p.m.

## Break

2:45 p.m.

## AI Regulation in the Public Sector

### Omar Bitar

Senior Policy Advisor, Global Affairs Canada

- Treasury Board Directive on Automated Decision Systems
- Algorithmic Impact Assessment
- Implications of federal policy and legislative efforts on how AI is developed and used in government

3:45 p.m.

## Compliance Frameworks and AI Governance

### Max Jarvie

Davies Ward Phillips & Vineberg LLP

- Compliance frameworks and self-regulation
  - Different compliance frameworks, including NIST AI Risk Management Framework
  - Responsible use of AI guidance issued by various observers and stakeholders
- What can organizations do to determine risk of AI?
- How to develop internal AI policies

4:30 p.m.

## Day One Program Chairs' Closing Remarks

### Monica Goyal

Caravel Law LLP

### Max Jarvie

Davies Ward Phillips & Vineberg LLP

4:45 p.m.

## Day One Concludes

## Day Two – October 10, 2024

9:00 a.m.

## Program Chairs' Introductory Remarks

### Monica Goyal

Caravel Law LLP

### Max Jarvie

Davies Ward Phillips & Vineberg LLP

9:05 a.m.

## AI, Trust and the Justice System

### Maura Grossman

Research Professor in the School of Computer Science, University of Waterloo, and Adjunct Professor at Osgoode Hall Law School, York University

- What are the key characteristics that make AI trustworthy?
- Is it possible to achieve all of them today? If not, why not?
- Examples of the use of AI in the criminal justice system
- Addressing issues of risk and bias

10:15 a.m.

## Break

10:30 a.m.

## IP Issues

MODERATOR:

**Monica Goyal**

Caravel Law LLP

PANELISTS:

**Sam Ip**

Osler Hoskin & Harcourt LLP

**Alex Stack**

Of Counsel, Caravel Law LLP

- Legal aspects of AI generated content – who owns what?
- Patenting AI inventions
- How to protect AI-related innovations?
- Risks to client IP with large language models

11:45 a.m.

## How to Create Useful Prompts

**Josh Kubicki**

Fractional Legal Executive, Visiting Lecturer, Indiana University Maurer School of Law, Author & Educator

When using an artificial intelligence tool, prompts are the instructions inputted into the large language model to create an output. What makes a good AI prompt? How do you effectively achieve your desired output? In this practical session, learn how to best communicate with AI to efficiently get the most useful and accurate response.

12:45 p.m.

Lunch Break

1:45 p.m.

## Panel Discussion: The Intersection of AI and Ethics

MODERATOR:

**Jake Effoduh**

Assistant Professor, Lincoln Alexander School of Law, Toronto Metropolitan University

PANELISTS:

**Susan Lindsay**

Counsel, Law Commission of Ontario

**Petra Molnar**

Associate Director, Refugee Law Lab, Centre for Refugee Studies, York University, and Faculty Associate, Berkman Klein Centre for Internet & Society, Harvard University

**Ian Stedman**

Assistant Professor, Canadian Public Law and Governance, School of Public Policy and Administration, York University

- Use of technology to increase access to justice
- Surveillance
- Issues with data
- Training
- Human rights
- How to think about bias
- Potential risks to society and to democratic systems
- Use of AI technology in government (e.g., Immigration decision-making)
- Use of AI technology in private sector (e.g., loan/credit applications, job applications, profiling)
- Necessary protocols: independent oversight for all automated decision-making, notification/publication requirements, task forces, etc.

3:15 p.m.

Break

3:30 p.m.

## AI and Insurance

**Eric Charleston**

Borden Ladner Gervais LLP

**Philip Dawson**

Founder, Dawson Policy, and Policy Lead, Schwartz Reisman Institute for Technology and Society, and Head, Global AI Policy & Advisory, Armilla AI

- How to assess risk
- Options for insurance
- Practical considerations

4:15 p.m.

## Day Two Program Chairs' Closing Remarks

**Monica Goyal**

Caravel Law LLP

**Max Jarvie**

Davies Ward Phillips & Vineberg LLP

- The impact of technology on businesses (including law firms)
- Will generative AI impact on the billable hour?
- Challenges for organizations (are these tools trustworthy?)
- What strategy should firms, inhouse counsel, or government have with respect to AI?
- What comes next?
- What are new developments in AI?

4:45 p.m.

Program Concludes



## From 1<sup>st</sup> Annual Forum on Artificial Intelligence and the Law:

*“Quality of all speakers was excellent, as well we PPTs and materials.”*

Carmelina DiMondo, Course Director in Business Ethics, York University

## From Artificial Intelligence (AI) in Healthcare: Understanding and Managing the Legal and Ethical Risks 2022:

*“Overall, it was a terrific program and very timely given the value now being placed on data, AI and the privacy issues surrounding same in the healthcare space.”*

*“Sessions were great content and great presentation!”*

## From Annual Update: Privacy and Cybersecurity Law and Practice:

*“Excellent break down of privacy from various experts.”*

## Registration Details

**Fee per Delegate: \$1,795 + TAX**

**Newly Licensed\*: \$897.50 + TAX**

*\*This fee applies to newly licensed regulated professionals within the past 2 years*

Fees include attendance and electronic program materials. Group discounts are available. Visit [www.osgoodepd.ca/group-discounts](http://www.osgoodepd.ca/group-discounts) for details. Please inquire about financial assistance.

### Program Changes

We will make every effort to present the program as advertised, but it may be necessary to change the date, location, speakers or content with little or no notice. In the event of program cancellation, York University's and Osgoode Hall Law School's liability is limited to reimbursement of paid fees.

### Cancellations and Substitutions

Substitution of registrants is permitted at any time prior to the start date of the program. If you are unable to find a substitute, a full refund is available if a cancellation request is received in writing 14 days prior to the start of the program. If a cancellation request is made with less than 14 days notice, an administrative fee equal to 20% of the program cost, to a maximum of \$250 will apply per person. Payment is required to receive access to the program.



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 Phone: 416 597 9724

 Mail: 1 Dundas Street West, 26th Floor, Toronto, ON, M5G 1Z3



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